

**Office of the Pardon Attorney**  
**FOIA Log - 2017 DRAFT**

Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
2017-001	11/8/2016	11/25/2016	CLOSED	Improper FOIA Request/Unperfected		requests commutation
2017-002	11/8/2016	11/25/2016	CLOSED	Full Denial	b6, b5	Attorney request for information regarding the Pardon request sought by Bernard Donald Miskiv and denied by President George W. Bush on March 20, 2002
2017-003	10/4/2016	12/8/2016	CLOSED	Improper FOIA Request/Unperfected		the clemency case file of Damon Burkhalter
2017-004	10/18/2016	12/8/2016	CLOSED	Improper FOIA Request/Unperfected		advice on immigration issue as a result of ineffective counsel and police misconduct
2017-006	10/18/2016	12/8/2016	CLOSED	No Record		the race and gender of these individuals granted commutation
2017-007	10/20/2016	12/8/2016	CLOSED	Full Grant		copies of the public elements of the executive clemency file and any related documents for Danielle Metz, whose life sentence was commuted by President Barack Obama earlier this year
2017-008	10/28/2016	12/8/2016	CLOSED	Full Grant		list of people who have had their sentences commuted by the President
2017-009	10/28/2016	12/8/2016	CLOSED	No Record		list of pardon and commutation recipients in Excel format
2017-010	11/11/2016	12/8/2016	CLOSED	No Record		requesting to know if Robert Gallo received a pardon
2017-011	11/14/2016	12/9/2016	CLOSED	Full Grant	b6	any and all correspondence between the Office of the Pardon Attorney and Senator Jeff Sessions between January 2010 to November 14, 2016
2017-012	11/14/2016	12/9/2016	CLOSED	No Record		all correspondence to or from Rudy Giuliani or correspondence written on his behalf between January 1, 2001 to November 14, 2016
2017-013	11/21/2016	12/9/2016	CLOSED	No Record		correspondence logs documenting letters and other communication between your agency and Rep. Mike Pompeo or his staff between January 2010 to November 21, 2016

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2017-014	12/5/2016	12/9/2016	CLOSED	No Record		all emails sent to or sent from your agency employees in which the Internet domains "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donaldtrump.com" are in email addresses in the To, From, CC, BCC, Subject or Body fields of the message from June 3, 2016 to December 5, 2016
2017-015	12/5/2016	12/8/2016	CLOSED	Full Grant		copy of Mr. Clarence Edgar Center's pardon by President Lyndon Johnson
2017-016	11/16/2016	12/8/2016	CLOSED	Full Grant		a copy of President Ford's pardon of Richard Nixon and the pardon of Marc Rich by President Clinton
2017-017	12/6/2016	12/8/2016	CLOSED	Full Denial		a copy of the full clemency application/package that was submitted by attorney Kendra Matthews for Oregon ranchers Dwight Hammond Jr. and Steven Hammond, who are in federal prison serving out five-year mandatory minimum sentence for arson convictions
2017-019	10/26/2016	12/15/2016	CLOSED	Partial Grant	b5, b6	clemency related correspondence filed or passed through the Office of the Pardon Attorney by or on behalf of Lawrence A. Franklin, Ivre Lewis Libby, Stewart David Nozette, and Jonathan Pollard since 2009
2017-020	10/11/2016	12/10/2016	CLOSED	No Record		a copy of all commissary receipts from 2008 to present
2017-021	12/10/2016	11/6/2017	CLOSED	Full Grant	b7	any correspondence to or from Senator Jeff Sessions to or from the Office of the Pardon Attorney from January 1996 to December 2009
2017-022	10/7/2016	3/7/2017	CLOSED	Partial Grant	b5, b6	all information from your denied pardon petition

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2017-023	10/7/2016	12/21/2016	CLOSED	Partial Grant	Not Responsive	(1) the names of all people who have requested clemency in past 12 months (2) the names of all people who have been granted or denied clemency in the past 12 months (3) records containing the description of clemency procedures contained in the US Attorneys Manual
FOIA 2017-263684	10/18/2016	2/23/2017	CLOSED	Full Grant		the list of denied pardons and denied commutations for William J. Clinton
FOIA 2017-263703	7/16/2015	12/13/2016	CLOSED	Full Grant		a copy of the pardon petition package mailed to the Office of the Pardon Attorney early 2009
FOIA 2017-263745	10/12/2016	1/13/2017	CLOSED	Partial Grant	b5, b6	copy of previously denied pardon file
FOIA 2017-263783	12/12/2016	12/13/2016	CLOSED	Full Denial, Improper FOIA Request/Unperfected		a list of the lawyers that have submitted the most applications in the last two years

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FOIA 2017-263784	12/12/2016	2/8/2017	CLOSED	Full Denial	b5	any and all materials produced for, received by or relating to President-Elect Donald Trump's Transition Team, including any questionnaires relating to the transition, the incoming administration or produced by any the Transition Team for your agency. Please also include any presentations created for, received by or delivered to members of the Presidential Transition Team for the new Administration since November 1, 2016 through the date of the processing of this FOIA request. Please also include any emails produced or received by your agency to or from any member or part of the transition team, as well as any emails which include any or all of the following terms or phrases:  Trump Transition President-Elect New administration New boss
FOIA 2017-263923	12/13/2016	12/15/2016	CLOSED	Full Denial	b6	a copy of the executive clemency petition for Rod R. Blagojevich, the former governor of Illinois. Including any associated correspondence, and/or associated documents
FOIA 2017-263924	12/14/2016	12/15/2016	CLOSED	No Record		a copy of the pardon issued to Mr. Zenon De Jesus Rodriguez Figueroa
FOIA 2017-264263	12/20/2016	12/20/2016	CLOSED	No Record		the redacted date of the Federal indictment of Dr. Perry Reese II

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FOIA 2017-264323	12/20/2016	12/20/2016	CLOSED	Full Denial	b5, b6	any clemency request made by or on behalf of the individuals granted by the President on December 19, 2016, including any responses or rebuttals to the above mentioned clemency requests from federal attorneys in the District of Maine, if any such responses were submitted
FOIA 2017-265063	12/21/2016	12/22/2016	CLOSED	Full Denial	b5, b6	a copy of the executive clemency requests for the following individuals, including application and supporting documentation, and also the report and recommendation by the Attorney General, or Attorney General designee, to the president for Randy Dale Cantu, Alvin Green, Christian Jones, Erenio C. Perez (aka Pedro M. Gonzalez), Sammy Lee Woods, and Albert Byron Stork
FOIA 2017-265283	12/22/2016	12/23/2016	CLOSED	Partial Grant	Not Responsive	demographic information regarding all pardons and commutations made by President Obama. Specifically, (1) the number of commutations by crime offender was found guilty of, (2) the number of pardons by crime found offender was found guilty of, (3) race of offender receiving pardon or commutation, and (4) religion of offender receiving pardon or commutation
FOIA 2017-265383	12/28/2016	1/3/2017	CLOSED	Full Grant		a copy of the pardon issued by President Clinton in 2001
FOIA 2017-265403	11/28/2016	1/4/2017	CLOSED	Improper FOIA Request/Unperfected		a copy of Ms. Melissa Sue Trigg's previously denied commutation petition
FOIA 2017-265404	12/13/2016	1/4/2017	CLOSED	Partial Grant		any and all documents in the clemency case file of Ronald N. Totaro (C153989)

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FOIA 2017-265423	1/4/2017	1/4/2017	CLOSED	No Record		<p>the name, title, and work email and mailing address for persons in the following positions in the Office of the Pardon Attorney:</p> <ol style="list-style-type: none"> <li>1. Human Relations Directors</li> <li>2. Civil Rights Directors</li> <li>3. Equal Employment Opportunity Directors</li> <li>4. Labor Relations Directors</li> <li>5. Workers' Compensation Directors</li> <li>6. Training Directors</li> <li>7. Within Personnel Offices/Employee Relations Offices/Labor Relations Offices <ol style="list-style-type: none"> <li>a. Chiefs of Staffing/Classification</li> <li>b. Chiefs of Labor Relations</li> <li>c. Chiefs of Employee Relations</li> </ol> </li> <li>8. Within General Counsel Offices, Assistant or Deputy General Counsels for: <ol style="list-style-type: none"> <li>i. Litigation</li> <li>ii. Administrative Law</li> <li>iii. EEO/Civil Rights</li> <li>iv. Labor and Employment Law</li> </ol> </li> <li>9. Chief Equal Employment Opportunity Counselors</li> </ol>
FOIA 2017-265443	1/4/2017	11/27/2017	CLOSED	Partial Grant	b5, b6	<p>the clemency warrant and any and all records within the clemency case files of the following individuals pardoned by President Barack Obama on December 19, 2016:</p> <p>Ralph Allen Hoekstra, aka Ralph Alan Hoekstra  Cathy Mae Jones, aka Cathy Mae Bennett  Dean Robert Kondo  Allen Wayne Parker  Richard Earl Smout</p>

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FOIA 2017-266203	1/9/2017	1/12/2017	CLOSED	Improper FOIA Request/Unperfected		an explanation for why Mr. George Lecco (BOP Reg No. 02668-088) was denied commutation by President Obama
FOIA 2017-266243	1/12/2017	1/13/2017	CLOSED	Full Grant		a copy of the pardon warrant issued to Samuel Levin by President Nixon
FOIA 2017-266244	1/12/2017	1/13/2017	CLOSED	Improper FOIA Request/Unperfected		statistics on the percentage of veterans pardoned by President Obama
FOIA 2017-266283	1/17/2017	1/30/2017	CLOSED	Full Grant		a copy of the Presidential warrant for Chelsea Manning
FOIA 2017-266944	1/17/2017	1/30/2017	CLOSED	Full Grant	b6	a copy of the pardon for Mr. Stephen Thompson, issued by President Ronald Reagan
FOIA 2017-266945	1/18/2017	1/30/2017	CLOSED	Full Denial	b5, b6	all records, including memos and emails, regarding the Office of the Pardon Attorney's work on the commutations of the federal prison sentences of Chelsea Manning and Oscar Lopez Rivera. This should include all correspondence with the White House and with other areas of the Department of Justice regarding the commutations, which were announced on Tuesday, January 17, 2017
FOIA 2017-266946	1/18/2017	1/30/2017	CLOSED	Full Denial	b5, b6	all correspondence and any case summary related to the application for commutation by or for Lawrence Maurice Powe, a federal prisoner, first sentenced in the Southern District of Alabama, whose sentence President Obama commuted on December 20, 2016
FOIA 2017-266947	1/18/2017	1/30/2017	CLOSED	Full Denial	b5, b6	a copy of the pardon application of Mr. Jack Donald McAlister who was pardoned by President Obama on January 17, 2017
FOIA 2017-266963	1/18/2017	1/31/2017	CLOSED	Full Grant		a copy of the pardon issued to you by President George W. Bush

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FOIA 2017-266964	1/19/2017	1/31/2017	CLOSED	Full Denial	b5, b6	all written communications and documents drafted by the Office of the Pardon Attorney, memorializing verbal communications, regarding the official position of the OPA with respect to granting clemency to Chelsea Manning and General James Cartwright, including but not limited to, any final recommendation memoranda
FOIA 2017-266983	1/19/2017	2/15/2017	CLOSED	No Response from Requester, Improper FOIA Request/Unperfected		any and all information, statements and recommendations collected, issued and or obtained during the investigation surrounding the pardon application of Robert John Ford
FOIA 2017-266984	1/20/2017	1/31/2017	CLOSED	Full Denial	b5, b6	the clemency petition/letter(s) presented on behalf of ROBERT JAMES RILEY, whose prison sentence was commuted on Jan. 19, 2017
FOIA 2017-266985	1/23/2017	1/31/2017	CLOSED	Full Denial	b5, b6	all documents pertaining to the successful pardon request of Ian Schrager, including letters of support and any and all documents pertaining to Mr. Schrager's pardon application filed in 2012 and granted in 2017 that were not adequately described in the request
FOIA 2017-267003	1/24/2017	1/31/2017	CLOSED	Full Grant		a copy of the text of the signed pardon or grant of clemency for General Cartwright which President Obama signed in late January 2017
FOIA 2017-267023	1/27/2017	1/31/2017	CLOSED	Full Denial	b6	copies of pardon requests from January 20, 2017 to present
FOIA 2017-267024	1/23/2017	2/13/2017	CLOSED	Partial Grant, Referral	b5	petitions, reports, memoranda, and communications submitted or furnished in connection with the consideration of a petition for executive clemency you filed with the Obama Administration, which was subsequently denied
FOIA 2017-267025	1/31/2017	1/31/2017	CLOSED	Full Grant		a copy of the pardon President Arthur granted Sgt. John A. Mason on November 24, 1883



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FOIA 2017-267163	2/8/2017	3/11/2017	CLOSED	Partial Grant	b6	all information related to commutation requests by Jeremy Pinson and Chelsea Manning
FOIA 2017-267183	2/3/2017	2/9/2017	CLOSED	No Record		copies of all Department of Justice transition materials that were prepared by Department of Justice component officials and provided to the administration of Donald J. Trump presidential administration
FOIA 2017-267184	2/3/2017	4/14/2017	CLOSED	Full Grant	b6	A copy of all emails from the domain EOP.gov to Office of the Pardon Attorney CAPSTONE employees from January 20, 2017 to February 3, 2017
FOIA 2017-267203	2/2/2017	2/9/2017	CLOSED	Partial Grant, Improper FOIA Request/Unperfected		access to and copies of records reflecting the names of people who have been denied a pardon, names of people who have received a pardon, and names of people who have requested a pardon since Jan. 20, 2017
FOIA 2017-267263	2/13/2017	2/14/2017	CLOSED	Full Denial	b5	copies of the case covers for the 95 persons whose sentences were commuted on December 18, 2015, as well as for the two persons who were pardoned on that date

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FOIA 2017-267283	2/17/2017	2/28/2017	CLOSED	Improper FOIA Request/Unperfected		any information regarding any request for a pardon and the pardon of : (i) Marc Rich by President Bill Clinton; (ii) the pardon by President George Washington of two men convicted of Treason over the Whiskey Rebellion in 1795; (iii) the pardon of Brigham Young by President James Buchanan for his participation in and the resolution of the Utah War in 1858; (iv) the pardon of U. S. General Fitz John Porter in 1886 for his loss at the Second Battle of Bull Run in 1862 by President Grover Cleveland and President Chester A. Arthur's commutation of Porter's earlier sentence involving his court-martial and dismissal from the army; (v) the commutation of the sentence imposed on Eugene V. Debs of ten years in prison for sedition and the violation of the Espionage Act in 1921 by President Warren G. Harding; and (vi) the pardon of Jimmy Hoffa or commutation of the sentence imposed on him for jury tampering and mail fraud in 1971 by President Richard M. Nixon
FOIA 2017-267303	2/17/2017	2/17/2017	CLOSED	No Record		a copy of the pardon issued by President William McKinley to Jim Hanson in 1900 or 1901
FOIA 2017-267343	2/22/2017	2/27/2017	CLOSED	Full Grant		a list of everyone pardoned by President Obama on January 19, 2017
FOIA 2017-267344	2/22/2017	2/27/2017	CLOSED	Full Grant		a list of all pardons granted and denied during the Obama administration

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FOIA 2017-267345	2/22/2017	7/7/2017	CLOSED	Full Grant	b6, b8	(1) all communications between the Office of the Pardon Attorney and the Trump Transition team; (2) all communications between the Office of the Pardon Attorney and the White House since January 20, 2017; (3) agency records related to pardon or commutation requests transmitted by the Office of the Pardon attorney to the White House since January 20, 2017; (4) all records received from the White House regarding commutation and pardons since January 20, 2017; (5) a list of all commutations or pardons granted by President Donald J. Trump
FOIA 2017-267463	1/18/2017	2/28/2017	CLOSED	Full Grant		a list of the most recent pardons and commutations
FOIA 2017-267483	3/1/2017	3/1/2017	CLOSED	No Record		copies of any pardon or clemency applications submitted to the Office of the President by Joseph Michael "Joe" Arpaio, former Maricopa County (Arizona) sheriff
FOIA 2017-267503	3/1/2017	3/4/2017	CLOSED	Partial Grant	b5	petitions, reports, memoranda, and communications submitted or furnished in connection with his consideration for executive clemency
FOIA 2017-267943	2/23/2017	3/4/2017	CLOSED	Full Grant		a list of people who have been denied executive clemency from December 1, 2016 to January 13, 2017
FOIA 2017-267944	2/27/2017	3/4/2017	CLOSED	Full Grant		a copy of the rules, procedures and regulations regarding executive clemency
FOIA 2017-267945	2/6/2017	3/4/2017	CLOSED	Referral, Full Grant		a copy of any documents received with regard to your clemency request
FOIA 2017-267946	2/2/2017	3/4/2017	CLOSED	Full Grant		a complete copy of your clemency [case file] and document[s] from the Office of the Pardon Attorney that explains why you were denied

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FOIA 2017-267947	1/17/2017	3/4/2017	CLOSED	Full Grant		(1) a "received" copy of your FOIA/PA request; (2) any and every record indicating the file number assigned to your clemency petition; and (3) all communications, whether sent or received in paper or electronic format, sent to or from any agent, officer, or employee of the Pardon Attorney since September 1, 2016, that pertains to you or any matter in which you are involved
FOIA 2017-267948	3/3/2017	3/4/2017	CLOSED	Partial Grant, Improper FOIA Request/Unperfected		any and all information pertaining to the selection process or criteria the Office of the Pardon Attorney is utilizing for the selection of inmates that are granted clemency and a denial list or list of petitioners who are still being considered for clemency

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FOIA 2017-267983	3/6/2017	3/6/2017	CLOSED	No Record		<p>1.Any and all records, which includes but is not limited to emails, memos, letters, text messages, instant messages, among all Department of Justice Components addressed here staff, including senior officials in the Office of Attorney General and Deputy Attorney General, that mentions or refers to President Donald Trump's use of Twitter and his tweets and constitutes discussions about his tweets. The timeframe for this request is November 8, 2016 through the date the search for responsive records is conducted.</p> <p>2.Any and all records, which includes but is not limited to emails, memos, letters, text messages, instant messages, among all Department of Justice Components addressed here, including senior officials in the Office of Attorney General and Deputy Attorney General, that mentions or refers to and constitutes discussions about President Donald Trump's March 4, 2017 tweet that said, "Terrible! Just found out that Obama had my "wires tapped" in Trump Tower just before the victory. Nothing found. This is McCarthyism!"  <a href="https://twitter.com/realDonaldTrump/status/837989835818287106">https://twitter.com/realDonaldTrump/status/837989835818287106</a></p> <p>3.Any and all records, which includes but is not limited to emails, memos, letters, text messages,</p>
FOIA 2017-268003	3/1/2017	3/13/2017	CLOSED	Partial Grant	b5	all records related to his petition for executive clemency

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FOIA 2017-268004	3/8/2017	11/6/2017	CLOSED	Full Grant	b7	any correspondence from or between the office of Senator Jeff Sessions of Alabama and the Office of the Pardon Attorney from January 1, 2001 to February 9, 2017. Please include all correspondence on any subject, including general oversight, appropriations and legislation and recommendations and inquiries on specific cases
FOIA 2017-268063	9/21/2016	3/10/2017	CLOSED	Full Grant		a hardcopy of Civil Disabilities of Convicted Felons
FOIA 2017-268064	9/21/2016	3/10/2017	CLOSED	No Record		a copy of the legal brief filed by Justin Hansford on behalf of Marcus Garvey
FOIA 2017-268065	10/6/2016	3/10/2017	CLOSED	Full Grant		a hardcopy list of the people who have been denied commutation of sentence in 2016
FOIA 2017-268123	3/13/2017	3/15/2017	CLOSED	Full Grant		a complete list of the names and BOP register numbers of all persons who were denied executive clemency by President Obama
FOIA 2017-268124	3/15/2017	3/15/2017	CLOSED	No Record		- All communications between the Office of the Pardon Attorney and the White House since February 22, 2017. - Agency records related to pardon or commutation requests transmitted to the White House since February 22, 2017. - All records received from
FOIA 2017-268125	3/15/2017	3/15/2017	CLOSED	No Record		a copy of the pardon for Juan D. Gonzalez, issues by President Gerald Ford
FOIA 2017-268203	3/16/2017	3/17/2017	CLOSED	Full Grant		a copy of the pardon to Marcel Lutwak issued by President Richard Nixon
FOIA 2017-268223	2/17/2017	3/20/2017	CLOSED	Full Grant		a copy of your commutation of sentence petition
FOIA 2017-268263	3/16/2017	3/21/2017	CLOSED	Improper FOIA Request/Unperfected		to know the date Vera Mae Yurisich's pardon application was accepted by the Office of the Pardon Attorney for processing.

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FOIA 2017-268283	3/16/2017	3/21/2017	CLOSED	Improper FOIA Request/Unperfected		the date each person granted clemency on January 17, 2017, by President Obama had his or her request for pardon accepted for consideration by the Office of the Pardon Attorney
FOIA 2017-268303	3/21/2017	3/22/2017	CLOSED	Partial Grant	b5	(1) any and all documents in the clemency case file of Jerry Urkevich, Case No. C185678; (2) the date on which the Attorney General reported in writing a recommendation to the President pursuant to 28 CFR § 1.6; (3) the date on which the President elected to neither grant or deny Mr. Urkevich's petition for clemency; (4) the date on which the OPA was notified that the President had elected to neither grant or deny Mr. Urkevich's petition for clemency; (5) any and all petitions, reports, memoranda, and communications submitted or furnished in connection with consideration of Mr. Urkevich's clemency petition to the extent that the Attorney General determines disclosure is required by law or the ends of justice; (6) any and all documents related to or reflecting any determination by the Office of the Pardon Attorney, Department of Justice and/or Attorney General as to whether disclosure of petitions, reports, memoranda, and communications submitted or furnished in connection with consideration of Mr. Urkevich's clemency petition is required by law or the ends of justice; and (7) to the extent that the Request does not suffice and such determination has not already been made, please advise me as to how to obtain a determination of the Attorney General as to whether the sought

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FOIA 2017-268465	3/23/2017	3/27/2017	CLOSED	No Record		a list of all person pardoned by President Donald Trump, or any Acting-President during Mr. Trump's term, as of March 23, 2017
FOIA 2017-268504	3/27/2017	3/28/2017	CLOSED	Full Grant		a copy of the pardon issued by President Dwight Eisenhower to Ralph Swisher Russell Jr.
FOIA 2017-268563	3/29/2017	3/29/2017	CLOSED	No Record		any information regarding open cases that the Office of the Pardon Attorney may have on your client. You also requested to know the type of testing that is being performed on your client, as well as her home, and requested that any such testing be stopped immediately
FOIA 2017-268644	12/21/2016	4/14/2017	CLOSED	No Response from Requester		a copy of your pardon application that was administratively closed in 2008, due to the 5-year waiting period requirement
FOIA 2017-268723	4/5/2017		OPEN			(1) all communications between the Office of the Pardon Attorney and the White House since March 15, 2017; (2) agency records related to pardon or commutation requests transmitted to the White House since March 15, 2017; (3) all records received from the White House regarding commutations and pardons since March 15, 2017; and (4) a list of all commutations or pardons granted by President Donald J. Trump
FOIA 2017-268743	4/4/2017	4/6/2017	CLOSED	No Response from Requester		a copy of your most recently denied petition and the reason why it was denied by the President



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FOIA 2017-269024	4/10/2017	5/1/2017	CLOSED	No Record		access to and copies of all records of or reflecting communications to, from, and/or between any officials at the Office of the Pardon Attorney and Congressman Peter Roskam or any member of Rep. Roskam's congressional staff or campaign staff acting on behalf of Rep. Roskam
FOIA 2017-269043	4/10/2017	4/14/2017	CLOSED	Records Not Reasonably Described		the date Vera Mae Yurisich's pardon application was accepted by the Office of the Pardon Attorney for processing.
FOIA 2017-269063	4/3/2017	4/14/2017	CLOSED	Partial Grant	b5	any and all files related to his clemency case filed under the clemency initiative of 2014
FOIA 2017-269085	4/14/2017	4/14/2017	CLOSED	No Record		a list of individuals that are being blocked or muted by 10 separate DOJ Twitter accounts
FOIA 2017-269103	4/14/2017	4/14/2017	CLOSED	Full Grant		a copy of the pardon and any other information related to the pardon of Perry S. Melton by President Richard Nixon
FOIA 2017-269424	3/24/2017	4/24/2017	CLOSED	Full Grant		a copy of the Commutation of Sentence forms
FOIA 2017-269583	4/26/2017	5/1/2017	CLOSED	Partial Grant	b5	any and all nonexempt records from your recently denied clemency case file
FOIA 2017-269667	4/28/2017	4/28/2017	CLOSED	No Record		any and all records that have your name on it within the Office of the Pardon Attorney
FOIA 2017-270023	5/2/2017	5/5/2017	CLOSED	Full Grant		a copy of records that may show what Mr. Stanley Don McDade, who was pardoned in 1968, was convicted of
FOIA 2017-270543	5/4/2017	5/23/2017	CLOSED	Full Grant	b6, b5	copies of any correspondence received from or sent to members of the public, Senators, and Members of Congress concerning Sgt. Bergdahl's clemency application and copies of any correspondence OPA holds concerning Sgt. Bergdahl's case to or from the White House, the Defense Department, or the Army

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FOIA 2017-270563	5/11/2017	5/18/2017	CLOSED	No Record		access to and copies of all congressional correspondence logs regarding correspondence between any officials at the Office of the Pardon Attorney of the Department of Justice and Representative Leonard Lance between January 1, 2009 and May 10, 2017. In the event formal congressional correspondence logs are not maintained between the Office of the Pardon Attorney of the Department of Justice and members of Congress, I request access to and copies of all records of or reflecting communications to or from any officials at the Office of the Pardon Attorney of the Department of Justice and Representative Leonard Lance between January 1, 2009 and May 10, 2017.
FOIA 2017-270564	5/18/2017	5/18/2017	CLOSED	Partial Grant	b5, b6	any documents within the Office of the Pardon Attorney related to the pardon of Benjamin Ramos, who was pardoned by President Obama on December 19, 2016
FOIA 2017-270663	5/19/2017	5/19/2017	CLOSED	No Record		any records related to you
FOIA 2017-270803	5/19/2017	5/23/2017	CLOSED	Full Grant		a list of those individuals pardoned/commuted by Richard Nixon similar to what is posted (public knowledge) on the Office of the Pardon Attorney's website for all presidents since 1989
FOIA 2017-271063	5/21/2017	6/1/2017	CLOSED	Full Grant		a list of the names of people granted clemency by President Richard Nixon

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-271623	6/15/2017	6/15/2017	CLOSED	Referral	b6	copies of all logs of congressional correspondence regarding correspondence to or from any officials at the Office of the Pardon Attorney and Congressman John A. Culberson between 1/1/2001 and 6/15/17. In the event formal congressional logs are not maintained between the Office of the Pardon Attorney and members of Congress, you request access to and copies of all records of or reflecting communications to or from any officials at the Office of the Pardon Attorney and Congressman John A. Culberson between 1/1/2001 and 6/15/17
FOIA 2017-271704	6/19/2017	6/19/2017	CLOSED	No Record		access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at the Office of the Pardon Attorney and Representative Mimi Walters between January 1, 2015 to June 16, 2017. In the event formal congressional logs are not maintained between the Office of the Pardon Attorney and members of Congress, I request access to and copies of all records of or reflecting communications to or from any officials at the Office of the Pardon Attorney and Representative Mimi Walters between January 1, 2015 to June 16, 2017
FOIA 2017-271723	6/15/2017	6/19/2017	CLOSED	Partial Grant	b5, b6, 7c, 7f	any petition for clemency/pardons, files, notes, or correspondence, which contains the name Darryl Lamar Reed

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-271823	6/26/2017	6/26/2017	CLOSED	No Record		access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at Office of the Pardon Attorney and Representative Darrell Issa between January 1, 2000 and June 14, 2017. In the event formal congressional logs are not maintained between Office of the Pardon Attorney and members of Congress, you request access to and copies of all records of or reflecting communications to or from any officials at Office of the Pardon Attorney and Rep. Darrell Issa between January 1, 2000 and June 14, 2017
FOIA 2017-271883	6/15/2017	7/3/2017	CLOSED	Full Denial	b5, b6, 7c, 7f	any materials related to Edward J. DeBartolo Jr's previous pardon petitions

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-271903	6/29/2017	6/29/2017	CLOSED	No Record		<ol style="list-style-type: none"> <li>1. Information exchanged by and between the National Public Safety Partnership or the Department of Justice and the City of Toledo</li> <li>2. Information detailing the criteria however titled and by whatever description used to select operation sites</li> <li>3. Information defining and/or detailing criteria used to select diagnostic sites</li> <li>4. Information detailing the three year commitment to those cities selected as operation sites</li> <li>5. The City of Toledo's completed application be selected by the National Public Safety Partnership</li> <li>6. Information detailing the protocol, guidelines, policy defining and/or detailing how the partnership between the National Public Safety Partnership and an operation/diagnostic site will work</li> <li>7. Information detailing the amount of dollars that will be allocated to an operation site and/or the criteria used to determine monetary allocations; and</li> <li>8. Information detailing how money is allocated from the National Public Safety Partnership to a selected city may be utilized</li> </ol>
FOIA 2017-271943	6/24/2017	12/18/2017	CLOSED	Partial Grant	b5	all emails, correspondence, and documentation related to President Obama's denial of clemency for Leonard Peltier
FOIA 2017-272163	7/1/2017	7/27/2017	CLOSED	No Record		documents relating to Case number 15-cr-00357 concerning the water supply project of Guwahati, India, including the names of officials who were bribed

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-272183	7/12/2017	7/27/2017	CLOSED	No Record		the names of all persons pardoned and commuted by President Donald Trump since his inauguration on Jan. 20, 2017
FOIA 2017-272184	7/7/2017	7/27/2017	CLOSED	No Record		a copy of your clemency case file
FOIA 2017-272185	7/13/2017	12/27/2017	CLOSED	Full Denial	b5, b6	(1) Office of the Pardon Attorney emails sent to, or received from, the White House between January 20, 2017 and July 13, 2017; and (2) Office of the Pardon Attorney records related to pardon or commutation inquiries submitted by the White House during that same time period. However, you later clarified your interest in clemency case-related emails described in number (1) above only, per our telephone call.
FOIA 2017-272186	7/15/2017	7/27/2017	CLOSED	No Record		a copy of any Presidential pardon or reprieve offered or issued by President Donald J. Trump, including absolute, conditional, and/or prospective pardons or reprieves
FOIA 2017-272203	7/17/2017	7/27/2017	CLOSED	No Record		analogs in the Office of the Pardon Attorney to the memos that former FBI Director James Comey wrote about a personal loyalty pledge that the President asked him to give
FOIA 2017-272204	7/21/2017	7/27/2017	CLOSED	No Record		a copy of the list of commutations and pardons that have been denied by President Donald J. Trump as of July 21, 2017
FOIA 2017-272205	7/21/2017	7/27/2017	CLOSED	Full Grant		Freedom of Information Act Case Log for the DOJ Office of the Pardon Attorney for the years 2010 to present, or alternatively, whatever years are reasonably accessible

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-272303	7/21/2017	11/6/2017	CLOSED	Request Withdrawn		a copy of each email to or from individuals in the Office of the Pardon Attorney during the time frame July 1, 2017 to July 21, 2017, containing any of the following words, but omitting news clips:  Trump President Presidential White Mueller Pence Sessions Ford Nixon
FOIA 2017-272304	7/21/2017	12/27/2017	CLOSED	No Response from Requester		a copy of each email to or from individuals in the Office of the Pardon Attorney during the time frame July 1, 2017 to July 21, 2017, that contains of the following words, but omitting news clips:  Trump Kushner President Presidential White Mueller Pence Sessions Ford Nixon

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-272305	7/22/2017	7/31/2017	CLOSED	Partial Grant		a copy of records, electronic or otherwise, of the following:  1) FOIA Case Log for calendar years 2010-2016 2) FOIA Appeals Log for calendar years 2010-2016 3) Mandatory Declassification Review (MDR) Log for calendar years 2010-2016
FOIA 2017-272306	7/22/2017		OPEN			a copy of records, electronic or otherwise, of each email to or from individuals in the Office of the Pardon Attorney during the time frame July 1, 2017 to July 22, 2017, containing any of the following words, but omitting new clips:  Trump President Presidential White Mueller Pence Sessions Ford Nixon
FOIA 2017-272307	7/22/2017		OPEN			each email to or from employees in the Office of the Pardon Attorney during the time frame of September 1, 2016 to the July 22, 2017, that contain the following name "Snowden", but new clippings may be omitted



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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-272308	7/22/2017	2/28/2018	CLOSED	Request Withdrawn		any and all memos, letters, reports, white papers, legal opinions, guidance and emails to or from individuals in the Office of the Pardon Attorney during the time frame July 1, 2017 through July 22, 2017, that contains any of the following words:  Trump w5 Donald President Presidential Kushner Flynn Mueller Comey Pence Sessions Ford Nixon Bill Clinton and Hillary Clinton Kenneth Starr
FOIA 2017-272309	7/31/2017	7/31/2017	CLOSED	No Record		a list of all pardons and commutations granted and denied since January 20, 2017 at 12:00 noon by President Trump
FOIA 2017-272323	8/1/2017	2/28/2018	CLOSED	Partial Grant	b5, b6	any and all emails referencing any of the news articles and/or tweet listed in your request, but only if OPA employees provided commentary about the article or tweet

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-272403	7/23/2017		OPEN			<p>1. Any and all correspondence to or from a member of Congress or a Congressional Committee and the Office of the Pardon Attorney. 1.The date range for this request is January 20, 2017 through July 23, 2017.</p> <p>2. Any and all correspondence between the Executive Office of the President and the Office of the Pardon Attorney. 1.The date range for this request is January 20, 2017 through July 23, 2017.</p> <p>3. Any and all records, which includes but is not limited to emails, memos, letters, mentioning or referring to a July 21 Washington Post news report that stated President Trump and his legal team are exploring his authority to grant pardons. 1.The date range for this request is January 20, 2017 through July 23, 2017.</p> <p>4. Any and all legal guidance, directives, opinions issued by the Office of the Pardon Attorney in 2017 documenting the President's authority to grant pardons.</p>
FOIA 2017-272405	7/28/2017		OPEN			<p>- All communications between the Office of the Pardon Attorney and the White House since April 5, 2017.</p> <p>- Agency records related to pardon or commutation requests transmitted to the White House since April 5, 2017.</p> <p>- All records received from the Whit</p>
FOIA 2017-272406	8/4/2017	8/7/2017	CLOSED	Full Grant		a copy of the pardon for Abraham Glickstein

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-272423	8/4/2017	8/7/2017	CLOSED	No Record		any memos on executive clemency policy from the Executive Office of the President since January 20, 2017
FOIA 2017-272424	8/7/2017	8/7/2017	CLOSED	No Record		any documents pertaining to Arkan Somo
FOIA 2017-272483	7/7/2017	8/11/2017	CLOSED	Full Grant	b5, b6	Referral Freedom of Information Act Request Regarding  Records Pertaining to a Third Party's Application for Clemency  OIP No. DOJ-2016-002744 (AG) & DOJ-2016-002777 (DAG)
FOIA 2017-272503	8/10/2017	8/11/2017	CLOSED	No Record		any and all records created, generated or received by the U.S. Department of Justice since Jan. 20, 2017, concerning the case of United States v. Don Blankenship and concerning the Upper Big Branch Mine Disaster in West Virginia
FOIA 2017-272504	7/7/2017	8/11/2017	CLOSED	Partial Grant	b6	a copy of your complete clemency case file submitted on or around 2016, including all supporting documents and letters of support
FOIA 2017-272505	8/10/2017	8/11/2017	CLOSED	No Record		copies of all pardons granted by President Trump.
FOIA 2017-272523	8/13/2017	8/14/2017	CLOSED	Full Grant		copies of records and or info that pertaining to Kelly Harry Persaud Maharaj
FOIA 2017-272543	8/14/2017	8/14/2017	CLOSED	No Record		logs of congressional correspondence regarding correspondence to or from any officials at Office of the Pardon Attorney and Rep. Martha McSally between January 6, 2015, and the present day
FOIA 2017-272563	8/10/2017	8/18/2017	OPEN	Partial Grant	b5	Duplicate request

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-272763	8/16/2017	8/24/2017	CLOSED	Full Grant	b6	all logs of congressional correspondence regarding correspondence to or from any officials at the Office of the Pardon Attorney and Representative Ed Royce between January 1, 1993, and August 16, 2017
FOIA 2017-272764	8/22/2017	8/24/2017	CLOSED	Full Grant		a copy of the pardon granted to Grover Cleveland Bryant Jr. by President Nixon
FOIA 2017-272783	8/22/2017		OPEN			all documents, records, memos, notes, recordings, phone logs, desk calendars, lists, and information contained in any files which pertain to yourself, including the names of all agencies, agents, offices, and- officers to-which information about your clemency request has been disseminated
FOIA 2017-272784	8/23/2017	8/24/2017	CLOSED	Full Grant		a copy for the warrant for the executive grant of clemency for James Cartwright, dated January 17, 2017
FOIA 2017-273003	6/14/2017	8/30/2017	CLOSED	Full Grant		any and all relevant information about President Obama's Clemency Initiative and all forms necessary to apply for commutation or pardon
FOIA 2017-273043	8/23/2017	8/31/2017	CLOSED	Full Grant		all records regarding a pardon or potential pardon of Joseph Michael Arpaio since July 31, 2017
FOIA 2017-273044	8/14/2017	8/31/2017	CLOSED	No Record		all records containing, reflecting, documenting, summarizing, or otherwise relating to communications (including emails, telephone call logs, calendar entries, meeting agendas, or any other records reflecting communications) since January 20, 2017 between any employee of the Office of the Pardon Attorney and any of the following individuals: a. Stephen Bannon b. Reince Priebus c. Stephen Miller d. Anthony Scaramucci e. Jared Kushner f. Sean Spicer g. Sebastian Gorka h. Ivanka Trump i. Kellyanne Conway

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-273063	8/24/2017	8/31/2017	CLOSED	Full Grant		documents containing information as to whether a pardon or commutation application has been filed by or on behalf of Joseph M. Arpaio; what type of application was filed (pardon or commutation); the date the application was filed; and the disposition of that application (pending, granted, or denied)
FOIA 2017-273064	8/25/2017	8/31/2017	CLOSED	Full Grant		all documents mentioning or relating to President Trump's pardon of Joseph Michael Arpaio on Aug. 25, 2017
FOIA 2017-273065	8/26/2017	8/31/2017	CLOSED	No Record		any written advice, communication, decision or information from the pardon attorney involved, directed to Donald Trump regarding his pardon of Joe Arpaio
FOIA 2017-273066	8/27/2017		OPEN			all emails sent or received by Deputy Pardon Attorney Lawrence Kupers that contain the words 'Arpaio' or 'Sheriff Joe.'; memos written by Mr. Kupers that include the words 'Arpaio' or 'Sheriff Joe.'; requests for clemency or pardon sent by or on behalf of Joseph Michael Arpaio.
FOIA 2017-273067	8/27/2017	8/31/2017	CLOSED	Partial Grant		a list of all pardons, commutations, and reprieves granted and denied since January 20, 2017 at 12:00 noon by President Trump and a list of all persons who have made requests for pardons between January 20, 2017 at 12:00 noon and August 25, 2017 at 11:59 PM

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-273083	8/28/2017		OPEN			a copy of each email in the email accounts for the employees and managers at the Office of the Pardon Attorney (such as the Pardon Attorney, Deputy Pardon Attorney, Executive Officer, Staff Attorneys and Program Specialists) containing any of the following words from July 1, 2017 to August 28, 2017:  SHERIFF TWITTER TWEET MARICOPA
FOIA 2017-273103	8/28/2017	9/1/2017	CLOSED	No Record		a copy of the FOIA Case Log for the Office of the Pardon Attorney for July and August 2017
FOIA 2017-273134	8/28/2017		OPEN			all emails from the Office of the Pardon Attorney staff between Jan. 20, 2017 and August 28, 2017 that include any of the following words or terms: SHERIFF, MARICOPA, WHITE HOUSE, TWITTER, DETAINEES, CRIMINAL CONTEMPT
FOIA 2017-273135	8/28/2017		OPEN			any and all records, which includes but is not limited to emails, memos, letters, mentioning or referring to Arpaio and/or JOE or JOSEPH ARPAIO between August 1, 2017 through August 28, 2017
FOIA 2017-273136	8/28/2017		OPEN			all email in the account of the Pardon Attorney, Deputy Pardon Attorney and Executive Officer for the Office of Pardon Attorney for August 26, 2017, August 27, 2017 and August 28, 2017
FOIA 2017-273137	8/28/2017		OPEN			All recommendations, reports, outgoing emails from the Office of the Pardon Attorney, and incoming emails to the Office of the Pardon Attorney from any ".gov" email address or Joe Arpaio concerning Joe Arpaio.

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-273138	8/29/2017	9/1/2017	CLOSED	No Record		a copy of documents containing information indicating whether a pardon or commutation application has been filed by or on behalf of Charles Kushner; the date the application was filed; and the disposition of that application (pending, granted, or denied)
FOIA 2017-273139	8/29/2017		OPEN			any and all records, documents, communications or decisions regarding the presidential pardon for Joseph Arpaio, including but not limited to emails, memos, meetings, calendar events, notes, etc... between any Office of the Pardon Attorney employee and any other stakeholder (OAG, ODAG, OLC, or The White House) in the executive clemency process from January 20, 2017 to August 29, 2017
FOIA 2017-273140	8/30/2017	9/1/2017	CLOSED	No Record		all logs of congressional correspondence regarding correspondence to or from any officials at Office of the Pardon Attorney and Rep. Ted Budd between January 1, 2017, and August 17, 2017
FOIA 2017-273141	8/30/2017		OPEN			all documents relating to the pardon of former Maricopa County Sheriff Joe Arpaio. This includes, but is not limited to, the pardon attorney's recommendation, as well as any emails to or from pardon attorney staff in which "eop.gov" was in the To, From, CC, BCC, Subject or Body fields of the message
FOIA 2017-273142	8/31/2017		OPEN			<ul style="list-style-type: none"> <li>- All communications between the Office of the Pardon Attorney and the White House since July 28, 2017.</li> <li>- Agency records related to pardon or commutation requests transmitted to the White House since July 28, 2017.</li> <li>- All records received from the Whit</li> </ul>

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-273143	9/1/2017		OPEN			<p>1. Any communications (emails, memoranda, etc.) from or to your office concerning the pardon of Joseph (Joe) Michael Arpaio, a well-known public figure who President Trump recently pardoned for criminal contempt of a federal court;</p> <p>2. Mr. Arpaio's clemency application, if any;</p> <p>3. Any communication (emails, memoranda, etc.) with the Office of Legal Counsel (OLC) concerning the scope of presidential pardon power; and</p> <p>4. Any communication (emails, memoranda, etc.) between your Office and the White House concerning the scope of presidential pardon power, including the legal permissibility of President Trump using the power to pardon himself</p>
FOIA 2017-273163	5/30/2017	9/6/2017	CLOSED	Full Grant		a copy of your clemency warrant and DD-1953A and DD-293 w 361
FOIA 2017-273183	9/6/2017		OPEN			all emails among OPA staff and management during August 2017 that include the word "twitter" and/or "tweet"
FOIA 2017-273283	9/1/2017	9/15/2017	CLOSED	Full Grant	b6	any records related Mr. Rafael Gonzalez
FOIA 2017-273284	9/12/2017		OPEN			all notes, working papers, correspondence, memorandum, files and applications concerning Frank E. Vennes, Jr.
FOIA 2017-273285	9/15/2017	9/15/2017	CLOSED	Full Grant		all documents related to the Department of Justice's processing of the Joe Arpaio presidential pardon. Especially, the pardon application and any document Mr. Arpaio signed that would indicate his admission of guilt, through his acceptance of the pardon



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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-273286	9/14/2017	9/15/2017	CLOSED	Partial Grant	b5, b6	all records pertaining to a request for or grant of executive clemency for Gen. James Edward Cartwright
FOIA 2017-273287	9/15/2017	9/15/2017	CLOSED	No Record		correspondence from Congresswoman Diane Black or her staff and the response to their correspondence
FOIA 2017-273383	9/17/2017	9/19/2017	CLOSED	Partial Grant		a copy of records, electronic or otherwise, of OPA's FOIA Case Log, FOIA Appeals Log and Mandatory Declassification Review (MDR) Log for March of 2017 through September 17, 2017
FOIA 2017-273384	9/19/2017	9/19/2017	CLOSED	No Record		a compiled list of the female gender clemency denials under President Barack Obama
FOIA 2017-273403	9/20/2017	9/20/2017	CLOSED	Partial Grant		all responsive records produced for FOIA 2017-267203
FOIA 2017-273404	9/20/2017	9/20/2017	OPEN	Referral		all responsive records produced for FOIA 2017-011 and FOIA 2017-021. FOIA 2017-011 (WF263690) was a request for any and all correspondence between the Office of the Pardon Attorney and Senator Jeff Sessions between January 2010 to November 14, 2016. FOIA 2017-021 (WF263735) was a request for any correspondence to or from Senator Jeff Sessions to or from the Office of the Pardon Attorney from January 1996 to December 2009.
FOIA 2017-273423	9/21/2017	9/21/2017	CLOSED	No Record		any and all records related to the pardon of George Samuel Schuyler
FOIA 2017-273424	9/20/2017	9/21/2017	CLOSED	Referral		any and all correspondence between the Office of the Pardon Attorney and AG Jeff Sessions from November 1, 2016 to September 20, 2017
FOIA 2017-273463	8/1/2017	9/22/2017	CLOSED	No Record		any and all records related to Francisco (Frank) Borelli AKA Frank Cozzolino

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Request No.	Received Date	Closed Date	Status	Outcome	Exemptions	Request
FOIA 2017-273583	9/26/2017	9/26/2017	CLOSED	No Record		access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at the Office of the Pardon Attorney and Rep. Ryan Costello between January 1, 2015, and September 25, 2017
FOIA 2017-273584	8/8/2017	9/26/2017	CLOSED	Partial Grant		a copy of the Records Schedule specific to the Office of the Pardon Attorney and copy of each OPA weekly submission provided to the Office of the Attorney General for the Attorney General Weekly Report
FOIA 2017-273603	8/24/2017	9/26/2017	CLOSED	Full Grant		the complete FOIA records of presidential pardons, commuted sentences, remissions of fines, restitution and reprieve lists for Presidents Ronald Reagan, George Bush Sr., Bill Clinton, George Bush Jr., and Barrack Obama
FOIA 2017-273604	8/27/2017	9/26/2017	CLOSED	No Record		the pardon application of Ira Lipshutz that was granted on 12/21/1973 by President Richard Nixon
FOIA 2017-273628	9/27/2017		OPEN			copy of any and all emails within the email accounts of OPA employees referencing the name "Arpaio" from July 1, 2017 to August 27, 2017
FOIA 2017-273683	9/27/2017		OPEN			any and all emails sent or received by the Pardon Attorney or Deputy Pardon Attorney between August 26, 2017 and August 27, 2017
FOIA 2017-273703	9/28/2017	9/28/2017	CLOSED	Full Grant	b6	that the Department's Office of Information Policy produce all communications to or from Senator Lindsey Graham or his representatives since assuming office on January 3, 2003 to November 15, 2013 (F-2014-00570)